

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS MIDLAND-ODESSA DIVISION FILED

JAN 2 5 2012

UNITED STATES OF AMERICA,	CRIMINATS NON DISTRICT COURT CRIMINATS NON DISTRICT OF TEXAS
Plaintiff,) V.	INDICTMENT MO12CR001
1.) BENJAMIN VALERIANO, a/k/a "Cachitas", 2.) ENRIQUE QUINONEZ JUAREZ, 3.) LAURA ALICIA CARRASCO, a/k/a "Queen", 4.) ADAM J. SEIJAS, a/k/a "El Soldado", 5.) VINCENT FLORES, a/k/a "Ceniso", 6.) ADOLFO PORRAS, a/k/a "El Musico", 7.) JEFFERY V. GONZALES, a/k/a "El Orejon", 8.) ARMANDO GARDEA, a/k/a "Mandis", 9.) REFUGIA JURADO GAMBOA, a/k/a "La Gordita", 10.) PAULINE GAMBOA-ROSS, a/k/a "La Gordita", 11.) ROJELIO RAYOS CASTILLO, 12.) TAQUANAN GERROD BERGEN, a/k/a "G", 13.) SAMUEL VAZQUEZ URIAS, 14.) JUAN RAMON ADAME, a/k/a "EL Primazo", 15.) MARTIN GOMEZ, a/k/a "Chato", 16.) MANUEL ARTEMIO TERCERO RUVALCABA, a/k/a "Roughrider", 17.) MIGUEL ANGEL LARA, a/k/a "Miguelin",	[Vio: 21 U.S.C. § 846 - Conspiracy; 21 U.S.C. § 841(a)(1)- Possession with Intent to Distribute a Controlled a Substance]
Defendants.	ı

THE GRAND JURY CHARGES:

<u>COUNT ONE</u> [21 U.S.C. § 846]

Beginning on or about January 1, 2009 and continuing until on or about the date of this Indictment in the Western District of Texas, the Northern District of Texas, the Republic of Mexico, and elsewhere, the Defendants,

1.) BENJAMIN VALERIANO, a/k/a "Cachitas", 2.) ENRIQUE QUINONEZ JUAREZ,

3.) LAURA ALICIA CARRASCO, a/k/a "Queen",

4.) ADAM J. SEIJAS, a/k/a "El Soldado",

5.) VINCENT FLORES, a/k/a "Ceniso",

6.) ADOLFO PORRAS, a/k/a "El Musico",

7.) JEFFERY V. GONZALES, a/k/a "El Orejon",

8.) ARMANDO GARDEA, a/k/a "Mandis",

9.) REFUGIA JURADO GAMBOA, a/k/a "La Gordita",

10.) PAULINE GAMBOA-ROSS, a/k/a "La Gordita",

11.) ROJELIO RAYOS CASTILLO,

12.) TAQUANAN GERROD BERGEN, a/k/a "G",

13.) SAMUEL VAZQUEZ URIAS,

14.) JUAN RAMON ADAME, a/k/a "EL Primazo",

15.) MARTIN GOMEZ, a/k/a "Chato",

16.) MANUEL ARTEMIO TERCERO RUVALCABA,

a/k/a "Roughrider", And

17.) MIGUEL ANGEL LARA, a/k/a "Miguelin",

did combine, conspire, confederate and agree together and with each other and others known and unknown to the Grand Jury to possess with intent to distribute and distribute a controlled substance, which offense involved five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), in violation of Title 21, United States Code, Section 846.

A TRUE BILL.

Original signed by the FOR for person of the GRAND YURY

ROBERT PITMAN
UNITED STATES ATTORNEY

BRANDI YOUNG
Assistant United States Attorney

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

	WESTERN DISTRICT CT		
SEALED: XX		UNSEALED:	
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL	
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:	
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG	
DEFENDANT: 1.) BENJAMIN '	VALERIANO, JR a/k/a "Cachitas"	DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	· · · · · · · · · · · · · · · · · · ·	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet			
DEFENDANT IS: No bond set - Not arrested			
DATE OF ARREST: Not arreste	d	BENCH WARRANT: XXX	
PROBATION OFFICER:			
NAME AND ADDRESS OF SUI	RETY:		
YOUTH CORRECTIONS ACT A	APPLICABLE: No		
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.			
PENALTY IS MANDATORY:	PENALTY IS MANDATORY: As stated above.		

REMARKS: AGENT:
Justin Olberding, S/A
Drug Enforcement Administration
1004 N. Big Spring Street, Suite 225
Midland, Texas 79701

PERSONAL DATA SHEET UNITED STATES DISTRICT OF TEXAS WESTERN DISTRICT OF TEXAS

		The state of the s
SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:922451DB4
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG
DEFENDANT: 2) ENRIQUE QU	JINONEZ JUAREZ	DOB:
ADDRESS: XXXXXXXXXXXX	XXXXXXXXXXXXXX	•
CITIZENSHIP: USA INTER	RPRETER NEEDED No LANGUAGE:	· · · · · · · · · · · · · · · · · · ·
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arreste	d	BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		

PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT: Justin Olberding, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701 432-686-4085 ofc

432-686-4090 fax

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT EAST CR (1) 1 1

· · · · · · · · · · · · · · · · · · ·	WESTERN DISTRICTOR LEAST	JUNUULL
SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR.	ANDI YOUNG
DEFENDANT: 3.) LAURA ALIO	CIA CARRASCO, a/k/a "Queen"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY: Mr. E. Jason Leach Attorney at Law 3800 East 42 nd Street, #605 Odessa, Texas 79762 DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SUI	ETY:	
YOUTH CORRECTIONS ACT A	APPLICABLE: No	
PROSECUTION BY: Indictment	· · · · · · · · · · · · · · · · · · ·	
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
, †		

PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT:
Justin Olberding, S/A
Drug Enforcement Administration
1004 N. Big Spring Street, Suite 225
Midland, Texas 79701
432-686-4085 ofc
432-686-4090 fax

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT

WESTERN DISTRIC SEALED: XX COUNTY: Midland DIVISION: MIDLAND/ODESSA JUDGE: JUNELL DATE: Jan. 25, 2012 MAG CT #: N/A FBI #: 184589CC4 CASE NO: , MO-12-CR-ASSISTANT U.S. ATTORNEY: BRANDI YOUNG DEFENDANT:4.) ADAM J. SEIJAS, a/k/a "El Sodado" DOB: XXXXXXXXXX CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE: **DEFENSE ATTORNEY:** No attorney yet DEFENDANT IS: No bond set - Not arrested DATE OF ARREST: Not arrested BENCH WARRANT: XXX PROBATION OFFICER: NAME AND ADDRESS OF SURETY: YOUTH CORRECTIONS ACT APPLICABLE: No PROSECUTION BY: Indictment OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance. OFFENSE IS: FELONY

MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.

PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT LEXAS

	TTECTE THE STATE OF THE STATE O	11 M 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
SEALED: XX	WESTERN DISTRICT	UNSEA ED:	
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL	
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 621519NC1	
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG	
DEFENDANT:5.) Vincent Flore	es, a/k/a "Ceniso"	DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	· · · · · · · · · · · · · · · · · · ·	
CITIZENSHIP: USA INTER	RPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet	·		
DEFENDANT IS: No bond set - 1	Not arrested		
DATE OF ARREST: Not arrested BENCH WARRANT: XXX			
PROBATION OFFICER:			
NAME AND ADDRESS OF SURETY:			
YOUTH CORRECTIONS ACT APPLICABLE: No			
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.			
	PENALTY IS MANDATORY: As stated above.		

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225

PERSONAL DATA SHEET UNITED STATES DISTRICT OF TEXAS PERSONAL DATA SHEET UNITED STATES DISTRICT OF TEXAS

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 706241KA5
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRA	ANDI YOUNG
DEFENDANT:6.) ADOLFO AC	OSTA PORRAS, a/k/a "El Musico"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	·
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - l	Not arrested	
DATE OF ARREST: Not arreste	d	BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		

REMARKS: AGENT:

Justin Olberding, S/A
Drug Enforcement Administration
1004 N. Big Spring Street, Suite 225
Midland, Texas 79701

PERSONAL DATA SHEET UNITED STATES DISTRICT OF TEXAS 1

	WESTERN DISTRICT OF TEXAS	L CI, W II II I
SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 732267JB6
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG
DEFENDANT: 7.) JEFFREY V	. GONZALES, a/k/a "Orejon"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arreste	d	BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SUI	RETY:	·
YOUTH CORRECTIONS ACT A	APPLICABLE: No	
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY:	As stated above.	

REMARKS: AGENT:
Justin Olberding, S/A
Drug Enforcement Administration
1004 N. Big Spring Street, Suite 225
Midland, Texas 79701
432-686-4085 ofc
432-686-4090 fax

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT CO

	WESTERN DISTRICT CARS	Call of the late o
SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG
DEFENDANT:8.) ARMANDO (SARDEA, a/k/a "Mandis"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	
CITIZENSHIP: USA INTER	RPRETER NEEDED No LANGUAGE:	·
DEFENSE ATTORNEY: Mr. Joseph (Sib) Abraham Third Floor - Toltec Building 717 E. San Antonio Street El Paso, Texas 79901-2520		
DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SUR	ETY:	
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		·
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT:		

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

	TILOTELATED TO THE SERVICE OF THE SE	4942 (A 2) 13 M 2
SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:824659TB6
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR.	ANDI YOUNG
DEFENDANT:9.) REFUGIA JU	JRADO GAMBOA,a/k/a "La Gordita"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	<u> </u>
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY: Mr. Brent A. Morgan Attorney at Law 415 W. Wall, #209 Midland, Texas		· · · · · · · · · · · · · · · · · · ·
DEFENDANT IS: Detained		
DATE OF ARREST:	·	BENCH WARRANT: XXX
PROBATION OFFICER:		<u> </u>
NAME AND ADDRESS OF SUI	RETY:	
YOUTH CORRECTIONS ACT	APPLICABLE: No	
PROSECUTION BY: Indictmen	t	· · · · · · · · · · · · · · · · · · ·
OFFENSE (Code and Description intent to distribute five (5) kilog	n): Ct. 1 - 21 USC 846 - Conspiracy to grams or more of cocaine, a Schedule	o distribute and possess with
OFFENSE IS: FELONY		
exceed life imprisonment; a 5	- A mandatory minimum 10 year terr year mandatory minimum term of sup ndatory \$100 special assessment.	n of imprisonment, not to pervised release; a fine not to
PENALTY IS MANDATORY:		
REMARKS: AGENT:		

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

	WESTERN DISTRICT OF TEXAS	
SEALED: XX	MO12	UNSEAL D:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:228858DB7
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR.	ANDI YOUNG
DEFENDANT:10.)PAULINE G	AMBOA-ROSS, a/k/a "La Gordita"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY: Mr. David Guinn Attorney at Law 1703 Avenue K Lubbock, Texas 79401		
DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT A	APPLICABLE: No	
PROSECUTION BY: Indictment		
): Ct. 1 - 21 USC 846 - Conspiracy to rams or more of cocaine, a Schedule	
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: /	As stated above.	

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT DE LAS

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 817723NA5
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG
DEFENDANT:11.)ROJELIO R	AYOS CASTILLO	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXX	XXXXXXXXXXXXXXX	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested BENCH WARRANT: XXX		
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		

PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

		超 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 926549XA4
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR.	ANDI YOUNG
DEFENDANT:12.) TAQUANAI	N GERROD BERGEN, a/k/a "G"	DOB: XXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXX	XXXXXXXXXXXXXXX	
CITIZENSHIP: USA INTEI	RPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - I	Not arrested	
DATE OF ARREST: Not arrested BENCH WARRANT: XXX		
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		

PENALTY IS MANDATORY: As stated abo

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225

PERSONAL DATA SHEET UNITED STATES DISTRICT OF TEXAS WESTERN DISTRICT OF TEXAS

	VESTERN DISTRICT OF TEXAS			
SEALED: XX		UNSEALED:		
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL		
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:76082PC6		
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG			
DEFENDANT: 13) SAMUEL VA	EL VAZQUEZ URIAS DOB:			
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:				
DEFENSE ATTORNEY: No attorney yet				
DEFENDANT IS: No bond set - Not arrested				
DATE OF ARREST: Not arrested BENCH WARRANT: XXX		BENCH WARRANT: XXX		
PROBATION OFFICER:				
NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT APPLICABLE: No				
PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.				
OFFENSE IS: FELONY				
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.				
PENALTY IS MANDATORY: As stated above.				

REMARKS: AGENT: Justin Olberding, S/A **Drug Enforcement Administration** 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LEASE

SEALED: XX UNSEALED **COUNTY: Midland** DIVISION: MIDLAND/ODESSA JUDGE: JUNELL DATE: Jan. 25, 2012 MAG CT #: N/A FBI #:965874W5 CASE NO: , MO-12-CR-ASSISTANT U.S. ATTORNEY: BRANDI YOUNG DEFENDANT: 14) JUAN RAMON ADAME a/k/a "EL PRIMAZO" DOB: XXXXXXXXXXX CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE: **DEFENSE ATTORNEY:** No attorney yet DEFENDANT IS: No bond set - Not arrested DATE OF ARREST: Not arrested BENCH WARRANT: XXX PROBATION OFFICER: NAME AND ADDRESS OF SURETY: YOUTH CORRECTIONS ACT APPLICABLE: No PROSECUTION BY: Indictment OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance. OFFENSE IS: FELONY MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.

PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

SEALED: XX	M012C	UN EALED:			
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL			
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:609327XB8			
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR.	ANDI YOUNG			
DEFENDANT: 15) MARTIN GO	DEFENDANT: 15) MARTIN GOMEZ a/k/a "CHATO" DOB: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:					
DEFENSE ATTORNEY: No attorney yet					
DEFENDANT IS: No bond set - Not arrested					
DATE OF ARREST: Not arrested BENCH WARRANT: XXX					
PROBATION OFFICER:					
NAME AND ADDRESS OF SURETY:					
YOUTH CORRECTIONS ACT APPLICABLE: No					
PROSECUTION BY: Indictment					
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.					
OFFENSE IS: FELONY					
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.					
PENALTY IS MANDATORY: As stated above.					

REMARKS: AGENT:

Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		UNSEALED:			
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL			
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:811824XA7			
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR.	ANDI YOUNG			
DEFENDANT: 16) MANUEL A	RTEMIO TERCERO RUVALCABA	DOB: XXXXXXXXXXXX			
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:					
DEFENSE ATTORNEY: No attorney yet					
DEFENDANT IS: No bond set - Not arrested					
DATE OF ARREST: Not arrested	d	BENCH WARRANT: XXX			
PROBATION OFFICER:					
NAME AND ADDRESS OF SUF	NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT A	APPLICABLE: No				
PROSECUTION BY: Indictment	PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.					
OFFENSE IS: FELONY					
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.					
PENALTY IS MANDATORY: A	s stated above.				
REMARKS: AGENT:					

Justin Olberding, S/A
Drug Enforcement Administration
1004 N. Big Spring Street, Suite 225
Midland, Texas 79701

PERSONAL DATA SHELL OF TEXAS 2 CR 10 1 1

	TESTERNI DISTRICTOR TESTS				
SEALED: XX		UNSEALED:			
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL			
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI#:			
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BR	ANDI YOUNG			
DEFENDANT: 17.) MIGUEL A	NGEL LARA a/k/a "MIGUELIN"	DOB: XXXXXXXXXXXXX			
ADDRESS: XXXXXXXXXXXXXX	ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:					
DEFENSE ATTORNEY: No attorney yet		-			
DEFENDANT IS: No bond set - Not arrested					
DATE OF ARREST: Not arreste	d	BENCH WARRANT: XXX			
PROBATION OFFICER:					
NAME AND ADDRESS OF SURETY:					
YOUTH CORRECTIONS ACT APPLICABLE: No					
PROSECUTION BY: Indictment					
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.					
OFFENSE IS: FELONY					
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.					
PENALTY IS MANDATORY: As stated above.					

DEMARKS ASSAULT

REMARKS: AGENT: Justin Olberding, S/A

Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225